

RUSHVILLE CITY UTILITIES
330 N. Main St., Suite 200
Rushville, IN 46173

Minutes of the Utility Board Meeting, August 28, 2019
The Utility Board met at the City Center Conference Room

Butch Singleton called the meeting to order.

Board Members Present:

Michael Singleton
Phillip Starkey
Brian Bess
Phillip King

Dale Gardner was absent

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	City Attorney
Bob Bridges	City Councilman
Bart Karwath	Barnes & Thornburg

Phil Starkey motioned to approve the minutes from the July 17, 2019 meeting. Brian Bess seconded the motion. The motion carried.

There was no Superintendent's report for July 2019.

Butch Singleton asked if the fiber at the South tower had been completed. Les Day said that the conduit had been ran but the fiber optics have not been connected.

Then Butch asked Les about the sink hole on 1st Street. Les said that he was still disputing whether the sink hole was City Utilities' problem to correct. He said that the sink hole has been filled in several times.

Bart Karwath with Barnes & Thornburg spoke to the board about the upcoming litigation concerning the Cherry Street Project. Mr. Karwath's company had previously forwarded a resolution for the board to adopt for this project. After a discussion, Phil Starkey motioned to approve the resolution. Brian Bess seconded the motion. Phil King abstained from voting or signing the resolution due to personal connection to the situation. The motion carried.

Les told everyone that the violations from the June 2019 IDEM inspections had been corrected.

There was a follow up inspection just completed and they found no violations. Les said that they did not give him a report for the last inspection. The board told Les they would like for him to request a report.

Les updated everyone on the Water plant filter valves. He said they will ship next out week and Bruce Davis has already been in and set a plan for their installation.

Phil King checked claims for the month. Phil motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

Under items not known in advance, Les told everyone that City Utilities is working on getting water ran to the tennis courts.

The motion to adjourn was unanimous. The motion carried.

The next regularly scheduled meeting will be Wednesday, September 18, 2019 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.